

## City of Reedsburg Meeting of the Common Council July 24, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen and Brandt Werner.

Absent: Alderman David Moon

Others Present: Stephen Compton, Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Derek Horkan, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 p.m. in the Common Council Chambers.

**Approve Consent Agenda:** Consisting of minutes from the Council meeting held on July 10, 2017;; Operator's Licenses for Goodrich and Gvell; and Original Alcohol Beverage Retail License for Dinner Thieve, LLC.: Location 148 E. Main St.

**Motion: Gargano, Second: Craker. Motion carried 8-0.**

### RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

- A. Personnel: Approve/Deny Salary adjustment for Administration Department. Resolution 4294-17
  - a. **Motion by Peterson, Second: Braunschweig to approve Resolution 4294-17. Motion carried 7-1 with Craker voting nay.**
- B. Park and Recreation: Approve/Deny request to reimburse "Park Impact Fees" to Lakeside Foods.
  - a. **Motion to table until the next meeting by Gargano, Second: Heuer. Motion carried 8-0.**
- C. Planning Commission: Approve/Deny Resolution 4295-17. Certified Survey Map (CSM) on property located at E7155 Hwy 23/33 (Exterritorial Area) in the Township of Reedsburg.
  - a. **Motion by Knudsen, Second: Werner to approve Resolution 4295-17. Motion carried 8-0.**
- D. Community Development Authority: Approve/Deny Resolution 4296-17 a Development Agreement and sale of Lot 1 to Dan DeBaets / DCI under a "Proposed Offer for Purchase and Development of Property".
  - a. **Motion by Craker, Second: Schulte to approve Resolution 4296-17. Motion carried 8-0.**

### GENERAL BUSINESS

- A. Approve/Deny: Introduction, 1st reading and setting a public hearing for August 28, 2017 on Ordinance 1850-17. An ordinance to rezone property – 233 S. Walnut Street.
  - a. **Motion by Gargano, Second: Heuer to set the public forum on Ordinance 1850-17 for August 28, 2017.**

- B. Approve/Deny Lamar Sign – Lease Agreements – Lamar Sign # 61293/61294.
  - a. **Motion by Knudsen, Second: Schulte to approve the Lamar Lease Agreement. Motion carried 8-0.**
- C. Approve/Deny Resolution 4297-17 – RAMC Work in Ridgeview Drive Right-of-Way.
  - a. **Motion by Werner, Second: Gargano to approve Resolution 4297-17. Motion carried 8-0.**

OFFICE OF THE MAYOR

- A. Appointments to the Reedsburg Art Commission
  - a. Four Members:
    - i. Jennifer Stanek, Chair (term expiring Mar 31, 2020)
    - ii. Katie Schofield (term expiring Mar 31, 2020)
    - iii. Jessica Bauer (term expiring Mar 31, 2020)
    - iv. Lee Gnatzig (term expiring Mar 31, 2019)
  - b. Three Members:
    - i. Jeffery Herschleb (term expiring Mar 31, 2018)
    - ii. Joann Mundth Douglas (term expiring Mar 31, 2019)
    - iii. Jay Salinas (term expiring Mar 31, 2018)
  - c. **Motion by Heuer, Second: Peterson to approve the Mayor's appointments as proposed. Motion carried 8-0.**

**Motion to adjourn by Gargano with a second from Braunschweig. Motion carried 8-0.**

**Meeting adjourned at 7:54 p.m.**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer